

BOARD OF SUPERVISORS

GILA COUNTY, ARIZONA

Date: April 6, 2004

JOSÉ M. SANCHEZ

Chairman

JOHN F. NELSON

Clerk of the Board

RONALD A. CHRISTENSEN

Vice-Chairman

By: Marian Sheppard
Chief Deputy Clerk

CRUZ SALAS

Member

Gila County Courthouse
Globe, Arizona

PRESENT: José M. Sanchez, Chairman; Ronald A. Christensen, Vice-Chairman; Cruz Salas, Member; John F. Nelson, County Manager/Clerk; and, John Carlson, Deputy County Attorney.

The Gila County Board of Supervisors met in Regular Session at 10:00 a.m. this date. John Carlson led the Pledge of Allegiance and Jeremy Goodman delivered the Invocation.

At this time each Board member presented a brief summary of current events as allowed by A.R.S. §38-431.02(K). No action was taken on any items that were presented.

John Nelson advised that a new County procedure has been implemented for individuals wanting to publicly address the Board of Supervisors at any of its regular, special, and emergency meetings or workshop sessions. Mr. Nelson advised that the Public Participation Form is also a tool for an individual to signify his/her support of a particular agenda item without requesting to publicly speak.

Sylvia Kuras, CASA (Court Appointed Special Advocate), requested the adoption of Proclamation No. 04-01 to declare April 2004 as Child Abuse Prevention Awareness and Court Appointed Special Advocate Month in Gila County. Ms. Kuras advised that the primary role of a CASA volunteer is to

represent children that have been subjected to abuse and neglect, in court and throughout the community. To symbolize this effort, Ms. Kuras stated that blue ribbons are worn during the month of April to represent the plight of children and to bring attention and discussion of this issue to the forefront. Ms. Kuras read aloud the proclamation at this time. Chairman Sanchez advised that Ms. Kuras is the first CASA volunteer to present a proclamation to the Board. Each Board member commented on the importance of this proclamation and thanked Ms. Kuras and all other CASA volunteers for their dedicated efforts to protect children. Upon motion by Vice-Chairman Christensen, seconded by Supervisor Salas, the Board unanimously adopted Proclamation No. 04-01. **(A copy of the proclamation is permanently on file in the Board of Supervisors office.)**

Chairman Sanchez advised that he received a request from Terry Wheeler to table agenda item number four, an update on the Gila County Cattle Growers Association's ongoing efforts to improve the cattle industry in Gila County. Upon motion by Supervisor Salas, seconded by Vice-Chairman Christensen, the Board unanimously tabled agenda item number four to the Board's April 13th workshop session.

Steve Besich, Deputy County Manager, requested the appointment of Ronald (Ron) Christensen to serve on the Board of Directors of Eastern Arizona Stewardship Center, Inc., an Arizona non-profit organization. Mr. Besich stated that Vice-Chairman Christensen serves on the Board of Directors of the Eastern Counties Organization (ECO). He advised that the purpose for creating this non-profit corporation is to accelerate the process of designating certain Forest Service acreage for guaranteed thinning and to implement other means to re-establish healthy forests in Arizona. Vice-Chairman Christensen advised that there are several organizations involved in forest health issues. In meetings with attorneys, Congressman Renzi and others, it was agreed that the best approach toward this effort would be to create one entity that would base its decisions on the economic benefits that can be derived for the five ECO

member counties. He advised that the Eastern Arizona Stewardship Center, Inc. Board of Directors is comprised of the same members as the ECO Board of Directors. Vice-Chairman Christensen will represent Gila County on the Eastern Arizona Stewardship Center, Inc. Board of Directors. This newly created organization will also advocate for small businesses, such as small saw mills. Vice-Chairman Christensen advised that a short-term goal of the Eastern Arizona Stewardship Center, Inc. is to secure a contract with the USDA (United States Department of Agriculture) Forest Service to begin the thinning process within various Arizona forests such as the Apache Sitgreaves Forest, Tonto National Forest, Coconino Forest, Mt. Graham Forest, etc. Supervisor Salas thanked Vice-Chairman Christensen for serving on the Eastern Arizona Stewardship Center, Inc. Board of Directors and for continuing to represent Gila County on many other State and Federal boards and committees. Chairman Sanchez reiterated Supervisor Salas's comments. Upon motion by Supervisor Salas, seconded by Chairman Sanchez, the Board approved Vice-Chairman Christensen's appointment to the Arizona Stewardship Center, Inc. Board of Directors.

A public hearing was held to consider adopting Resolution No. 04-04-02, which approves Planning and Zoning Department Case No. ZOA-04-01. Case No. ZOA-04-01 amends Gila County's Zoning Ordinance by adding Subsection 103.16, Property Development Plan, to Section 103, General Stipulations and Provisions, All Districts. Terry Smith, Community Development Division Deputy Director/Planning and Zoning Department Manager, read aloud the staff report. He advised the purpose of this amendment is to ensure that all zoning districts are consistent with regard to the development of properties, other than single family dwellings. He also advised that on March 18, 2004, the Planning and Zoning Commission unanimously recommended the Board of Supervisors' approval of this request. Vice-Chairman Christensen offered his support of this proposed amendment and stated that the Property Development Plan was established for the protection of property owners. The Plan provides

property owners an opportunity to learn of proposed changes to other properties that are in close proximity. Supervisor Salas also expressed his support of this proposed amendment. Chairman Sanchez called for public comment; none was offered. He closed the public hearing at this time and asked for a motion from the other Board members. Upon motion by Supervisor Salas, seconded by Vice-Chairman Christensen, the Board unanimously adopted Resolution No. 04-04-02. **(Copies of the resolution and staff report are permanently on file in the Board of Supervisors office.)**

A public hearing was held to consider adopting Resolution No. 04-04-01 which authorizes Azurite Drive and Pyrite Lane to be designated as Country Dirt Roads and accepts said roads into the Gila County Country Dirt Road Maintenance System. Steve Sanders, Deputy Director of the Public Works Division, advised that the roads are located north of Highway 188 in the Bandy Heights area of Supervisory District Two. The combined length of the roads is 1,625 feet. Mr. Sanders advised that these roads meet the requirements of a Country Dirt Road. He advised that Gila County has a certain amount of liability for these roads because, in the past, the County provided occasional courtesy blading. Chairman Sanchez called for public comment. Mr. James Andrews, who resides on East Pyrite Lane addressed the Board. Mr. Andrews advised that five families live on East Pyrite Lane and that all families support this request. Supervisor Salas advised that, in the past, the County provided occasional courtesy blading on certain dirt roads; however, at the directive of the County Attorney that service was discontinued. The County Attorney has since advised that the County has the statutory authority to establish certain dirt roads as Country Dirt Roads. This designation allows the County to perform road blading 2-3 times per year. Mr. Sanders advised that the Arizona Counties Insurance Pool is conducting an audit of the County's Signage and Safety Survey Program. As part of the audit process, some Country Dirt Roads were inspected by ACIP and the Country Dirt Road policy was reviewed. Mr. Sanders advised that ACIP approves of the roads being designated as Country

Dirt Roads. Chairman Sanchez asked for further public comment; none was offered. He closed the public hearing at this time and asked the other Board members for a motion. Upon motion by Vice-Chairman Christensen, seconded by Supervisor Salas, the Board unanimously adopted Resolution No. 04-04-01. **(A copy of the resolution is permanently on file in the Board of Supervisors office.)**

A public hearing was held to consider adopting Resolution 04-04-03 which authorizes the Gila County Housing Department to submit the Gila County Housing Authority Annual Plan for Fiscal Year 2004 to the U.S. Department of Housing and Urban Development, Office of Public and Indian Housing. Patricia Campos, Housing Coordinator, advised that the U.S. Department of Housing and Urban Development requires Housing Agencies to complete a Five Year Agency Plan; an update of that Plan is required on an annual basis. Ms. Campos provided an overview of this year's Plan goals. Vice-Chairman Christensen asked Ms. Campos if comments on the Plan must be submitted to the U.S. Department of Housing and Urban Development by April 5th. Ms. Campos verified that the comments must be submitted by April 5th and that the only public comment received thus far has been from two advisory board members. Chairman Sanchez called for public comment; none was offered. He closed the public hearing and asked for a motion from the other Board members. Upon motion by Supervisor Salas, seconded by Vice-Chairman Christensen, the Board unanimously adopted Resolution No. 04-04-03. **(A copy of the resolution is permanently on file in the Board of Supervisors office.)**

Upon motion by Vice-Chairman Christensen, seconded by Supervisor Salas, the Board unanimously approved the Consent Agenda consisting of items A through Q, as follows:

- A. Approval to extend Contract No. 121401-1, Purchase of Used Vehicles, for an additional 24 months. This Contract applies to all five new car dealers located in Gila County.

- B. Approval to release the following Gila County Republican Party Precinct Committeemen from their respective precincts, as follows: Ray Leavens - Payson #1; Karen Benjamin - Star Valley; Judy Rolle and Carol Lydic - Zane Grey; and, Mark Jones - Pine-Strawberry; and approval to appoint, as follows: Gary and Bonita Marcenkowski - Roosevelt; Carol Lydic Star Valley; and Ken O'Dell - Pine-Strawberry.
- C. Approval to appoint the following Gila County Democratic Party Precinct Committeemen to the following precincts: Nancy Carol Ellsworth - Globe #6; Linda A. Ortega - Globe #7; Sandra Rae Richardson - Globe #6; and, Sherry Noel Semrad - Pine-Strawberry.
- D. Approval of Amendment No. 1 to Intergovernmental Agreement Contract No. G354349 between the Arizona Department of Health Services, Tobacco Education and Prevention Program, and the Gila County School Superintendent, Tobacco-Free Environments Program, to increase the funding amount by \$1,560 and to adjust the price sheet.
- E. Approval of a two-year Intergovernmental Agreement and Budget Application for FY 2003-2005 between the Arizona Supreme Court, Administrative Office of the Courts, Juvenile Justice Services Division, and the Gila County Superintendent's Office, to assure receipt of Federal Title monies for the Gila County Juvenile Detention Education Program.
- F. Approval of an Engineering Systems Full Service Maintenance Agreement with Tucson Blueprint for an OCE 7055 map copier utilized by the Public Works Division in the amount of \$750 for the period March 3, 2004, through March 3, 2005.
- G. Authorization for the Chairman to sign a Quit Claim Deed which deeds Gila County-owned property to the State of Arizona, by and through its Department of Transportation, which is necessary for the proposed right turn lane from US Highway 60 to the Gila County Courthouse parking lot.
- H. Approval of an Intergovernmental Agreement between the Nineteen Tribal Nations Workforce Investment Board and Gila County REPAC to provide

dislocated worker and rapid response services to members of the Nineteen Tribal Nations Workforce Investment Area through June 30, 2005.

- I. Approval of Amendment No. 5 to Contract No. E5201006 between the Arizona Department of Economic Security and the Gila County REPAC to increase the reimbursement ceiling to \$378,279 and change the number of FTEs to two.
- J. Approval of a Low Income Evaporative Cooler Tune-Up and Repair Agreement between Kwik Kool Refrigeration and the Health and Community Services Division, Housing Programs Department, to provide services to 91 citizens who are age 60 and over or those citizens under age 60 with a disability.
- K. Approval of an Intergovernmental Agreement between the Town of Payson and Gila County relating to the Gila County Emergency Management Homeland Security Grant Programs.
- L. Approval of an Intergovernmental Agreement between the City of Globe and Gila County relating to the Gila County Emergency Management Homeland Security Grant Programs.
- M. Approval of a request submitted by the Arizona Trappers Association to rent the Fairgrounds Exhibit Hall on February 26-27, 2005, for the Association's annual auction.
- N. Approval of the March 16, 2004, BOS meeting minutes.
- O. Approval of February 2004 monthly departmental activity reports submitted by the Payson Regional Justice of the Peace, Clerk of the Superior Court, Gila County Recorder; and, March 2004 monthly departmental activity report submitted by the Globe Regional Constable.
- P. Approval of finance reports/demands/transfers for the weeks of March 16, 2004, March 23, 2004, March 30, 2004, and April 6, 2004, as follows:
(An itemized list of vouchers is permanently on file in the Board of Supervisors office.)
March 16, 2004:

\$172.50 was disbursed for County expenses by voucher numbers X350009 through X350018.

March 23, 2004:

\$264,553.71 disbursed for County expenses by voucher numbers X138891 through X138984 and X350021 through X350245. The hand-issued warrants listing is as follows: voucher number X138890 in the amount of \$1,088.66 and X138985 in the amount of \$193.10.

March 30, 2004:

\$547,709.13 disbursed for County expenses by voucher numbers X138987 through X139088 and X350248 through X350484. The hand-issued warrants listing is as follows: voucher number X138986 in the amount of \$230.63.

April 6, 2004:

\$366,407.09 was disbursed for County expenses by voucher numbers X139092 through X139191 and X350486 through X350795. The hand-issued warrants listing is as follows: voucher number X139089 in the amount of \$281.77, voucher number X139090 in the amount of \$65.00, and X139091 in the amount of \$281.77.

Q. Approval of personnel reports/actions for the weeks of March 23, 2004, March 30, 2004, and April 6, 2004, as follows:

March 23, 2004:

Departure from County Service:

1. Voter Outreach Assistant – Recorder – 03-12-04 – General Fund -
Renna Steele – Hire 03-01-04 – Failure to complete probationary period
2. J.P. Court Clerk I – Globe Justice Court – 03-16-04 – General Fund -
Anita Aragon – Hire 05-25-97 – Separated without prejudice
3. Caseworker – Child Support – 03-15-04 – Attorney Incentive Fund -
Tatyana Ushakova – Hire 07-26-99 – Resigned – reason unknown

Departmental Transfer:

4. Calendar Administrator to Deputy Probation Officer – Probation – 03-22-04 – Cost of Prosecution/General Fund to General Fund – Lynn Dee Trimble
5. Scalehouse Laborer to Operator I – Solid Waste Management – 03-22-04 – Enterprise Fund – Mike Wanick

Position Review:

6. Reclassification – Lead Mechanic to Asst. Shop Supervisor – Auto/Equipment Maintenance – 04-05-04 – Auto/Equipment Maintenance Fund – Glen Farnham
7. Reclassification – Equipment Mechanic I to Senior Field Mechanic – Auto/Equipment Maintenance – 04-05-04 – Auto/Equipment Maintenance Fund – Austin Jones
8. Reclassification – Mechanic to HD Lube/Mechanic II – Auto/Equipment Maintenance – 04-05-04 – Auto/Equipment Maintenance Fund – Jim Edmiston
9. Reclassification – Tire Tech/Auto Mechanic to Tire Tech/Equipment Mechanic I – Auto/Equipment Maintenance – 04-05-04 – Auto/Equipment Maintenance Fund – Charles Mitchell
10. Reclassification – Auto Service Worker I to II – Auto/Equipment Maintenance – 04-05-04 – Auto/Equipment Maintenance Fund – Max Coombs
11. Salary increase – Inventory Parts Supervisor – Auto/Equipment Maintenance – 04-05-04 – Auto/Equipment Maintenance Fund – Roilene Measeles – increase due to additional duties
12. Change funding – Deputy Probation Officer I – Probation – 03-22-04 – State Aid Enhancement Fund to Adult Probation Service Fees/State Aid Enhancement Fund – Frank Pontier Jr.
13. Anniversary date increase – 03-22-04 – Sherri Martindale, Mary Navarro
14. Anniversary date increase – 04-05-04 – Laura Short

Request Permission to Post:

15. Management Information Specialist – Prescott – REPAC – Grant funded new position
 16. Training Specialist V – Globe REPAC – Grant funded new position
 17. Office Supervisor – Payson Recorder – General Fund new position
 18. Recorder Clerk III – Payson Recorder – General Fund new position
 19. Recorder Clerk II (part time) – Payson Recorder – General Fund new position
 20. Lay Health Worker – Globe Health Department – Health Services Fund
- SHERIFF'S PERSONNEL ACTION ITEMS

Position Review:

21. Reclassification – Detention Officer (Cpl.) to Detention Officer – Globe S.O. – 03-22-04 – Thomas Stanneart

March 30, 2004:

Hire to County Service:

1. Probation Secretary I – Probation – 03-30-04 – Court Improvement/CASA Funds - Charlotte Farr

Temporary Hire to County Service:

2. Clerk – Clerk of Superior Court – 03-22-04 – Document Conversion Fund - Nicole Vargas
3. Video Technician – Gila Community College – 03-22-04 – College Fund - Gregory Schloesser
4. Video Technician – Gila Community College – 03-22-04 – College Fund - Martha Vathewson

Departmental Transfer:

5. Probation Secretary to Calendar Administrator – Probation to Superior Court – 03-29-04 – Adult Intensive Probation Fund to General/Cost of Prosecution Funds – Theresa Mikeworth

Position Review:

6. Reclassification – Clerk II to Legal Secretary I – County Attorney – 04-05-04 – General Fund – Cheryl Sluyter

7. Anniversary Date Increase – 03-22-04 – Melvin Warbington, Karen Eylicio, Joseph Eylicio
8. Anniversary Date Increase – 04-05-04 – Daphne Stevens, John Beene, Michael Ybarra, Delia Benavidez, Claudia Brooks, Cecille Masters-Webb, Don Evans
9. Anniversary Date Increase – 04-19-04 – Michael Ochoa
10. Anniversary Date Increase plus Merit Increase – 03-22-04 – Andrea Renon

Request Permission to Post:

11. Scalehouse Laborer – Buckhead Mesa Landfill – position vacated by Mike Wanick

SHERIFF'S PERSONNEL ACTION ITEMS

Departure from County Service:

12. Detention Officer – Globe S.O. – 03-17-04 – General Fund
Glen Melser – Hire 06-23-03 – Resigned for personal reasons
13. Relief Dispatcher – Payson S.O. – 04-02-04 – General Fund
Martha Haack – Hire 03-26-01 – Resigned – reason unknown

Hire to County Service:

14. Relief Dispatcher – Payson S.O. – 04-05-04 – General Fund
Kristine Feezor – replaces Martha Haack

Departmental Transfer:

15. Detention Officer – Part time to Full time – Globe S.O. – 03-18-04 –
General Fund – Angela Ramirez – replaces Glen Melser

Position Review:

16. Reclassification – Cadet in Training to Deputy Sheriff – Globe S.O. –
03-21-04 – General Fund – Terry Blevins

April 6, 2004:

Hire to County Service:

1. Equipment Mechanic I – County Shop – 04-12-04 – Auto/Equipment
Maintenance Fund – Terry Wollgast

End Probationary Period:

2. Account Clerk/Typist I – Emergency Management – 04-05-04 – General Fund - Sarah McQuade
3. Grant Writer, Public Works – 03-22-04 – Public Works/Facilities Management Funds - Diana Jones

Position Review:

4. Salary Adjustment – Attorney – County Attorney – 04-05-04 – General Fund - John Franklin – Sworn attorney moved to Attorney Salary Schedule
5. Reclassification – Clerk to J.P. Court Clerk I – Globe Justice Court – 04-05-04 – General Fund – Edna Benefield
6. Reclassification – Clerk to J.P. Court Clerk I – Globe Justice Court – 04-05-04 – General Fund – Mary Allen
7. Anniversary Date Increase – 03-22-04 – Mirtha Chavez, Bertina Pratt, Rex Williams
8. Salary Increase – Bldg. & Zoning Inspector I – Community Development – 04-05-04 – General Fund – Mark Kaufman – increase based on certification as a Building Inspector

SHERIFF'S PERSONNEL ACTION ITEMS

Departure from County Service:

9. Detention Officer – Globe S.O. – 04-18-04 – General Fund - John Thayer
–Hire 11-08-00 – Resigned for personal reasons

Hire to County Service:

10. Detention Officer – Globe S.O. – 03-29-04 – General Fund -
Justin Solberg – replaces John Thayer

Temporary Hire to County Service:

11. Emergency Response Deputy Sheriff – Globe S.O. – 04-05-04 – Rudy Armbruster, Patricia Armbruster, Brenda Pendergraft, Ellis Pendergraft, Betty Gilbert, Charles Dazey, George McMinimy, William Battrow, Frederick Madrid

Position Review:

12. Correct funding code – Detention Officer (Lt) – Globe S.O. – 09-10-03 –
General to Justice Enhancement Fund – Dennis Buller

13. Anniversary Date Increase – 03-22-04 – Dan Evans, Georgia Courtney,
Diana Ortiz

14. Anniversary Date Increase – 04-05-04 – Mary Leon, Joe Laguna, Karen
Pollack, Richard Hobson

Upon motion by Supervisor Salas, seconded by Vice-Chairman
Christensen, the Board convened into Executive Session at 11:28 a.m. for
consideration of BHP Copper Inc. and Gila County, et al, TX2004-
000348/TAX04-0244 and authorization for the Arizona Attorney General's
Office to represent Gila County.

Upon motion by Supervisor Salas, seconded by Vice-Chairman
Christensen, the Board reconvened into the regular session at 11:48 a.m.

Upon motion by Vice-Chairman Christensen, seconded by Supervisor
Salas, the Board authorized the Arizona Attorney General's Office to represent
Gila County in the above referenced tax court case.

There being no further business to come before the Board of Supervisors,
Chairman Christensen adjourned the meeting at 11:49 a.m.

José M. Sanchez, Chairman

ATTEST:

John F. Nelson, County Manager/Clerk